

BOARD OF DIRECTORS MEETING

SUNSET TRACE HOMEOWNERS ASSOCIATION
3140 SW SUNSET TRACE CIRCLE
PALM CITY, FL. 34990
(772) 283-6868 / FAX (772) 223-0801

Board of Directors Meeting 9-25-2019 @7:00 at the Stamford Pool Meeting Room AGENDA

- CALL TO ORDER
- POSTING OF NOTICE
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES
- Treasurer's Report

Old Business:

- Roofing Repairs (6 repairs completed)
- Building Painting (near half painted)
- Fence Replacement (eight fences erected (under contract)
- Email List and Telephone Notification System (4 mass notifications have went out)
- Concrete driveway and walkway replacement for selected villas – start October 7th

New Business:

- Shari's vacation, one week or two
- Pool - Stanford area landscaping - completed
- Temp structures and pet registration
- Parking Bumpers and lighting - getting bids for FPL (power lighting and solar options)
- Copier machine bids
- Shutter warning letters are being mailed.
- 2993 Sunset Trace Circle – Drainage Issue
- Bids for Stanford pool tile replacement (in process)
- Sheriff BBQ – 114 units with reservations

Fine Decisions:

2920 SW Sunset Trace Circle – Structure on patio

3304 SW Villa Place – Parking on street

3200 SW Sunset Trace Circle – Black fender on automobile

3237 SW Sunset Trace Circle – Windows that do not conform

- **UNIT OWNERS REGISTERED TO SPEAK: (3 Min. Each)**
List will be gathered at Meeting

ADJOURNMENT